From: "Town of Cushing" <cushing@adelphia.net>
To: "'Chester Knowles'" <cknow@adelphia.net>
Subject: Selectmen Meeting September 11, 2006

Date: Wed, 27 Sep 2006 09:24:40 -0400

X-Mailer: Microsoft Office Outlook, Build 11.0.6353 Thread-Index: AcbiNEnwBljOM8cUSa+cVabkTOWr7w=

TOWN OF CUSHING SELECTMEN MEETING September 11, 2006 CUSHING COMMUNITY CENTER

Selectmen Present: Alton Grover, Peter Haviland, David Glidden, and Randy Robbins.

Staff Present: Town Clerk Lisa Young

Board approved Warrant # 128

The meeting was called to order at 6:04 PM. Peter Haviland motioned, Randy Robbins seconded, to approve the August 28, 2006 meeting minutes as written. The motion passed.

Board Approved 4-0

Changes to the Agenda

Rescue Squad Director Austin Donaghy made a request that the board approve entering executive session at the end of the meeting pursuant to 1 M.R.S.A §405 (6)(A) regarding Personnel Matters. The Board unanimously approved.

David Glidden motioned, Alton Grover seconded accepting the appointments of Sonia Bates as Chairman of the Recreation Committee, Amy Robbins as Vice-Chairman, and Kathy Robinson as Secretary/Treasurer. Their terms of office will expire March 21, 2007.

Lisa Young updated the board of the progress of the Help America Vote Act. All of the information on the town's voter cards has been entered into the computer. The State will reimburse the town fifty cents per entry. Lisa will send in the request for payment. Lisa will be attending two required training sessions for the Accessible Voting on September 18, 2006 and for the Central Voting System on September 28, 2006.

Chairman Alton Grover reported that he had received a bid from Eastern Construction for renovations to the Cushing Community Center. The bid was for \$65,000 which is \$5,000 over the budgeted amount. He is still waiting to hear from Miller and Miller Construction.

William Robinson Sr. asked Chairman Alton Grover if the board would approve pre-paying him \$1,500 so he could purchase materials to finish the painting/staining of the Old Town House. Randy Robbins motioned, David Glidden seconded pre-paying William Robinson Sr. \$1,500; the remainder of \$1,700 to be paid when the job is completed. The motion passed.

Board Approved 4-0

Old Business

Auto re-registration- Tabled until next meeting.

Comprehensive Plan Position Statement- David Glidden proposed that the board release a comprehensive plan position statement endorsing the comprehensive plan and emphasizing that the plan is not an ordinance; the plan makes recommendations only. David Glidden motioned, Randy Robbins seconded, writing a comprehensive plan position statement endorsing the comprehensive plan and to have it published in local papers. The motion passed. Selectman Peter Haviland will write the statement.

Board Approved 4-0

Resident Joe Smith asked if the comprehensive plan is a living document. Chairman of the Comprehensive Planning Committee David Farmer stated that the plan is designed to last ten years. David Cobey added that over time the needs and wishes of the community could change and that it was up to the Selectmen to determine if the committee should remain or reconvene to accommodate these changes.

Selectman Peter Haviland inquired on how the Joint Committee Working Group was progressing. David Cobey member of the Joint Committee reported that they have been working on making changes to the 2001 Shoreland Zoning Ordinance only. There next meeting is scheduled for September 12, 2006.

Harbor Committee- Tabled until next meeting.

New Business

Selectman David Glidden motioned, Randy Robbins seconded to go into executive session pursuant to 1 M.R.S.A. § 405(6) (A) to discuss a Personnel Matter at 6:44 PM. The motion passed.

Board Approved 4-0

David Glidden motioned, Randy Robbins seconded, to return to the regular scheduled meeting at 7:32PM. The motion passed

Board Approved 4-0

Peter Haviland motioned, David Glidden seconded to adjourn the meeting at 7:35 PM. The motion passed.

Board Approved 4-0

Respectfully submitted,

Lisa Young Recording Secretary Town Clerk